

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 23, 2003
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, December 16, 2003. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.ci.lincoln.ne.us>)
- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.
- 3) **CLAIM FOR REVIEW:**
 - A. Payment Voucher 693355176, dated December 1, 2003 - Emergency Services has requested payment to Al Worley, in the amount of \$816.67. This payment voucher includes receipts going back as far as 1998 and 1999.
- 4) **CLAIMS:** Approval of all claims processed through Tuesday, December 23, 2003.
- 5) **NEW BUSINESS:**
 - A. A grant contract with Lincoln Action Program for computer classes and various other programs to non-English speaking refugee families in the amount of \$30,000. Term of the grant contract is October 1, 2003 through September 30, 2004. (C-03-0663)
 - B. A contract with Johnson Appraisal, L.L.C., in the amount of \$15,950, for appraisal services for the Lancaster County Engineering Department in connection with Project STPE-3305(9) on West Denton Road from Southwest 14th to Southwest 56th Streets. (C-03-0664)

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

5) **NEW BUSINESS CONTINUED:**

- C. A resolution authorizing the transfer of appropriations from the General Fund Miscellaneous Budget to the Indigent Defense Screener Budget in the amount of \$25,000. (R-03-0133)
- D. A resolution approving chief deputy annual salary increases for the 2004 calendar year, effective December 26, 2003. (R-03-0135)
- E. Proposal from the United States Board on Geographic Names to name two unnamed geographic features located at approximately South 148th and Van Dorn Streets in Lancaster County (SW 1/4, T10N, R8E):
 - O Name a stream Prairie Creek
 - O Name a reservoir located along that stream Prairie Creek Lake
- F. Recommendation from the Purchasing Agent and the County Engineer to award a bid to Nebraska Equipment, in the amount of \$75,800, for the purchase of two, 90 horse power tractors with full five year, 3000 hour warranties. (B-03-0042)
- G. Recommendation from the Purchasing Agent and the Corrections Department to award an order from a State of Nebraska contract (CA#6095B) to Performance Dodge, in the amount of \$18,548, for one, 2004 Dodge Grand Caravan SE mini-van. (B-03-0043)
- H. Recommendation from the Purchasing Agent and the County Engineer to award an order for one large format print/copy/scan system from Xerox Corporation using General Services Administration (GSA) contract mirror pricing per GSA contract GS-25F-0062L. This will be an award of \$24,257. (B-03-0044)
- I. Recommendation from the Purchasing Agent, the Emergency Management Director and the Lincoln-Lancaster County Health Department to award an order for one HazMatID Command System from SensIR Technologies using GSA mirror contract pricing per GSA contract GS-24F-0038K. This will be an award of \$62,650 using grant funds obtained by the Emergency Management Department. (B-03-0045)
- J. Approval of a policy relating to the management of records stored in the Records Center.
- K. Annual salary increase for Christopher Eickholt, an Attorney I with the Public Defender's Office, to \$53,350 , effective December 1, 2003.

6) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. Lincoln City Libraries Director's Report for November, 2003.
2. Sheriff's Report of Fees for November, 2003.

B. Setting of a public hearing for Tuesday, January 6, 2004 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding County Special Permit 189A, requested by Christian Heritage Children's Home, to amend the previously approved special permit by expanding the office building from 7,000 square feet to 9,800 square feet and to allow up to 32 full-time equivalent employees (previously approved for 16 employees) on property generally located at South 148th Street and Old Cheney Road in Lancaster County, Nebraska.

7) **EMERGENCY ITEMS AND OTHER BUSINESS:**

8) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will not hold meetings on the following dates due to the holidays:

Thursday, December 25, 2003

Tuesday, December 30, 2003

Thursday, January 1, 2004

The next regularly scheduled Board of Commissioners meeting will be on Tuesday, January 6, 2004 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building.

B. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at www.ci.lincoln.ne.us. Click on 5 City-TV Video On Demand.

9) **PENDING:**

- A. Comprehensive Plan Amendment Number 02001.A, requested by the Realty Trust Group, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change the designation from Agriculture to Urban Residential and Commercial uses, on property generally located at the northeast corner of 84th and Van Dorn Streets. (Placed on pending December, 2002.)
- B. County Change of Zone 211, requested by Brian D. Carstens and Associates on behalf of Land II, L.L.C., from AG Agricultural to AGR Agricultural Residential, on property generally located at the northwest corner of South 68th Street and Roca Road in Lancaster County, Nebraska. (Placed on pending August 5, 2003.)
- C. County Preliminary Plat 02029, The Preserve at Cross Creek, requested by Brian D. Carstens and Associates on behalf of Land II, L.L.C., to create 15 lots for residential acreages on property generally located at the northwest corner of South 68th Street and Roca Road in Lancaster County, Nebraska. (Placed on pending August 5, 2003)

10) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, DECEMBER 23, 2003
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, December 16, 2003. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

3) **ADDITIONS AND DEDUCTIONS:**

Approval of 7 additions and deductions to the tax assessment rolls per Exhibit "A".

4) **MOTOR VEHICLE TAX EXEMPTIONS:**

Blessed Sacrament School
Developmental Services of Nebraska Inc.
Goodwill Industries Serving Southeast Nebraska, Inc.
Pius X High School
Sheridan Lutheran Church
Southeast Nebraska Mobile Diagnostic Services, Inc.

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